

# **RCDD Long Range Planning Committee Meeting 12/11/14**

## **Minutes**

The meeting was called to order 10:00 AM.

In attendance were Drew Ermelin, Dennis Knaub, Jim Wiley, Judith Lackland, Ted McDermott, Ken McKinney, and Herb Mais. In addition there were approximately 30 residents in the audience. Jeff Matthews entered about 10:15 AM.

Following two minor corrections, the minutes from 11/13/14 were approved on a motion by Dennis, and seconded by Ted.

Chairman Campbell updated the committee on the progress he had made regarding negotiations he had begun on the purchase of the parcels on our border. He indicated he had not done anything at this time with parcel "C". He indicated he had made "lowball" verbal offer for parcel "B", and a "lower end" initial offer for parcel "A", which the realtor has requested be in writing. There was discussion from the committee, as well as feedback from the residents in attendance. Most were in favor of the pursuit of these properties. Ted indicated that the offer for parcel "B" should also be in writing and he would help with some forms he had from his business. Eventually a motion was made by Ted, and seconded by Ken, that Doug put his offer for parcel "B" in writing. In addition there was also feedback to get started to find out more about parcel "C". Jim offered that we shouldn't leave the topic without some defined follow-up plan, which the committee defined and motioned the chairman to follow.

Doug then brought up the sample survey he had authored and passed out to everyone. Although the committee seemed to favor the brevity of the survey, there were some questions about a survey that included both the land acquisitions, as well as the campus upgrade. By the end of the discussion the enthusiasm for any survey had waned considerably.

Jeff Matthews then weighed in on all of the topics we were discussing, and a lively discussion ensued including the committee members, the residents, and Jeff. At the conclusion of that lively exchange which had resulted in the collective opinion that we need to get back to presenting our ideas to the community, we determined that we would have a full community presentation following the RCA meeting on January 15<sup>th</sup>, assuming RNC President Larry Lancette wouldn't object. In addition, we hoped to have an additional full community presentation Sunday, January 25<sup>th</sup>.

The meeting was then adjourned on a motion by Drew, and seconded by Ted.